

28th January, 2021

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2020.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2020 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

You are requested to take above cited information on record.

Thanking you.

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No.: A29775



Encl: As above

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai - 400057.
Tel: 07208992060 **Email:** gemstoneltd@gmail.com **website:** www.gemstoneltd.com

SHIVANI TIWARI
COMPANY SECRETARIES

Add:- C 4, Kashibai Park CHS LTD Green Park, Old Nagardas Cross Road, Near Govardhan Haveli, Andheri East, Mumbai - 400069.
Contact No:- +91 91675 93322 / +91 91376 56767, Email Id:- shivanitiwari06@gmail.com

To,
The Board of Directors,
Gemstone Investments Limited
502-B, Padmavati Heights,
5th Floor, Shraddhanand Road Ext,
Vile Parle (E), Mumbai – 400 057.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Gemstone Investments Limited** ("the Company") and **Link Intime India Pvt. Ltd.** its Registrar and Share Transfer Agents for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **31st December, 2020.**



Place: Mumbai
Date: 28/01/2021

Shivani Tiwari
Company Secretary
ACS NO.: 54854
CP NO.: 22891
UDIN: A054854B002302396

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2020				
2.	ISIN	INE503D01027				
3.	Face Value	Re. 1 /- each				
4.	Name of the Company	Gemstone Investments Limited				
5.	Registered Office of the Company	502-B, Padmavati Heights, 5 th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400 057.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 7208992060				
8.	Email Address	gemstoneltd@gmail.com				
9.	Website	www.gemstoneltd.com				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		Number of Shares		% of total Issued Capital		
11.	Issued Capital	74750000		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	74750000		100.00		
13.	Held in Dematerialized form in CDSL	56770760		75.95		
14.	Held in Dematerialized form in NSDL	17479390		23.38		
15.	Physical	499850		0.67		
16.	Total No. of Shares (13+14+15)	74750000		100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
21.	Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason why?	Not Applicable				
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					
	Total No. of Demat request	No. of Requests	No. of Shares	Reasons for Delay		
	Confirmed after 21 days	Nil	Nil	Not Applicable		

Pending for more than 21 days	Nil	Nil	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Jayesh Ahire Company Secretary & Compliance Officer Tel No.: +91 72089 92060	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	Mrs. Shivani Tiwari Practicing Company Secretary Add: C2, Kamlesh Apartment, Parsi Panchayat Road, Opp. Sona Udhyog, Andheri (East), Mumbai – 400 069. Tel no: +91 91675 93322 C. P. No: 22891 Mem. No: 54854	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Link Intime India Pvt. Ltd. (formerly known as Sharex Dynamic (India) Pvt. Ltd.) Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No. : 022 - 49186270 Email Id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable	



Place: Mumbai
Date: 28/01/2021

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Company Secretary
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